

**AGENDA  
CITY COUNCIL  
FEBRUARY 15, 2011**

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**NOTICE:**

**FEBRUARY 15, 2011**

**5:45 P.M. PLANNING & ZONING COMMITTEE MEETING**

**6:00 P.M. DOWNTOWN COMMITTEE MEETING**

**6:15 P.M. INSURANCE COMMITTEE MEETING**

**6:45 P.M. PUBLIC WORKS COMMITTEE MEETING**

**TOWNSHIP MEETING  
FEBRUARY 15, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JANUARY 18, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. LETTER-THOMAS E SCHOOLEY-  
TOWNSHIP CPA RESOLUTION**
  - B. BILL LIST-FEBRUARY 1, 2011**
  - C. BILL LIST-FEBRUARY 15, 2011**

**CITY COUNCIL MEETING  
FEBRUARY 15, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES –JANUARY 18, 2011**
- 3. PRESENTATION OF COMMUNICATION**
  - A. APPLICATION TO ADDRESS COUNCIL FROM  
SUSAN-THEIS-WALLACE-DE-ANNEXATION OF  
PROPERTY AT 2300 ARNOLD**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

- A. RESOLUTION TO ACCEPT PROPOSAL FOR THE CLEAN UP OF 1329 NIEDRINGHAUS, GRANITE CITY IL**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BUILDING & ZONING MONTHLY REPORT-JAN-2011**
- B. ORDINANCE AMENDING ARTICLE 9, SECTION 9-100 OF THE ZONING CODE-CITY OF GRANITE CITY, ILLINOIS**
- C. ORDINANCE AMENDING ARTICLE 6 OF THE ZONING CODE, CITY OF GRANITE CITY, ILLINOIS**
- D. ORDINANCE AMENDING THE SIGN ORDINANCE OF THE CITY OF GRANITE CITY, ORDINANCE 4849**
- E. HARC MINUTES-JANUARY 25, 2011**
- F. PLAN COMMISSION MINUTES-FEBRUARY 3, 2011**
- G. NOTICE OF CANCELLATION-HARC-FEB 9, 2011**
- H. PLAN COMMISSION AGENDA – MARCH 3, 2011**
- I. RESOLUTION DEMO OR REPAIR-2733 HARDING**
- J. ORDINANCE DISCONNECTING THE TERRITORY COMMONLY KNOWN AS 2300 ARNOLD DR, FROM THE CITY OF GRANITE CITY ILLINOIS**
- K. ORDINANCE TO REQUIRE THE REGISTRATION OF VACANT PROPERTIES WITH THE DEPARTMENT OF BUILDING AND ZONING**

**LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2926 E 24<sup>TH</sup> ST. WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- B. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2519 EDISON AVE. WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- C. MEMO-JUNEAU-SURFACE TRANSPORTATION PROGRAM (STP) APPLICATION AND FEES-MARYVILLE RD- FROM COMMERCIAL PKWY TO CLINTON DR**

- D. MEMO-JUNEAU-SURFACE TRANSPORTATION PROGRAM (STP) APPLICATION AND FEES-JOHNSON RD FROM NAMEOKI RD TO PONTOON RD**
- E. MEMO-JUNEAU-SURFACE TRANSPORTATION PROGRAM (STP) APPLICATION AND FEES-FEHLING RD FROM NAMEOKI RD TO STATE ST**
- F. MEMO-JUNEAU-2011 MFT MAINTENANCE-\$680,000.00**
- G. MEMO-JUNEAU-BID RESULTS-MARYVILLE RD RESURFACING FROM ST CLAIR TO GARY**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A. MONTHLY REPORT FOR DECEMBER 2010**
- B. YEARLY REPORT FOR 2010**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORT FOR JANUARY 2011**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. ATTENDANCE REPORT FOR JANUARY 2010**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

- A. PENDING CLAIMS**
- B. RISK MANAGER MONTHLY REPORT FEB 13, 2011**
- C. RESOLUTION CALLING FOR AMENDMENT TO THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT**
- D. RESOLUTION APPROVING SETTLEMENT AGREEMENT-3301 PRINCETON DR**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN**

- A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO ACCEPT GIFT OF PROPERTY LOCATED AT 1930 STATE ST, GRANITE CITY, ILLINOIS**
- B. ORDINANCE VACATING A PORTION OF BENTON ST LOCATED IN THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS**
- C. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO SELL A PART OF 1605 PONTOON ROAD , GRANITE CITY, ILLINOIS**
- D. RESOLUTION TO PAY QUADRANT GRANITE PARTNERS, LLC FOR TIF AND BUSINESS DISTRICT ELIGIBLE COST INCURRED PRIOR TO DECEMBER 30, 2010**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY  
TO RELEASE DEMOLITION LIEN AGAINST 2404**

**ILLINOIS, GRANITE CITY, ILLINOIS**

**B. TREASURERS REPORT DECEMBER 2010**

**C. BILL LIST-JANUARY 2011**

**D. PAYROLL-JANUARY 2011**

**REPORT OF OFFICERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**